

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

" DRAFT "

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday July 13, 2017 at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Smith recorded the following official business

The Pledge of allegiance was recited at 7:00 p.m.

Roll call answered by: Trustee: Karen Tynis, Trustee: Ed Dvorak, Trustee: Tim Parris, Trustee: Rob Parrish, Supervisor: Lee Jennings - Absent: Road Commissioner: Mike Lesperance. Also present: Assessor Mark Dzemske, Attorney Scott Puma and residents.

Public comments (related to Agenda items only)

Mike Shorten of Crystal Lake - suggested interviewing for the open position of Cemetery Board should be in open session vs. closed session and suggested to the board to postpone interviews until all applicants could be present.

Mary McClellan of Holiday Hills - expressed her opinion on postponing interviews for the Cemetery Board.

Margie Owens of McHenry – Spoke on behalf of applicant Cynthea White who was unable to attend.

Motion to review and approval of minutes of regular board meeting dated Thursday, June 8, 2017.
Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries. Assessor Mark Dzemske respectfully requested a correction to the original "Draft" minutes to reflect his correct Township residency as McHenry vs. Crystal Lake.

Motion to review and approval of minutes of Budget Workshop dated Tuesday June 13, 2017.
Made by: Rob Parrish; Seconded by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion carries.

Motion to review and approval of minutes of Budget Hearing dated Wednesday June 21, 2017.
Made by: Karen Tynis; Seconded by: Ed Dvorak. Discussion followed. Voice Vote: All Ayes. Motion carries.

Motion to Approve for Payment Township Warrants for July 13, 2017 in the amount of \$22,798.01. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Ed Dvorak (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for July 13, 2017 in the amount of: \$111,927.31. Made by: Karen Tynis; Seconded by: Ed Dvorak. Discussion follows. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to approve Prevailing Wage Ordinance #07-13-17-01 for Township of Nunda. Made by: Rob Parrish; Seconded by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Ed Dvorak (Yes), Lee Jennings (Yes). Motion carries.

Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees

Supervisor – Explained the office has been busy with the township Weed Ordinance violations, which has been on the rise due to all the recent rain the area has experienced. Supervisor Jennings read a memo submitted by the Township Road Commissioner Mike Lesperance to the Town Board with updates on the sandbag availability for township residents, explaining 15,000 sandbags have been filled for aid in recent flooding and indicating the current flooding may have a bigger impact than the 2013 flood.

Township Clerk – No Report

Assessor – Explained packets with information and updates regarding his office are available on the website and announced residents should be seeing assessment cards in the mail in the near future. Assessor Demzске also encouraged the residence to review and compare their assessments for accuracy and clarity.

Trustee – Rob Parrish expressed his interest in tabling the appointment of the Cemetery Board until all applicants can be available for interviewing. Trustee Rob Parrish also expressed his concerns regarding the cost and structure of the “Touch a Truck” signs used to inform the residents of the annual event held for Nunda residents suggesting less quality and lower costs.

Trustee – Tim Parrish expressed his interest in tabling the appointment of the Cemetery Board until all applicants can be available for interviewing. Trustee Tim Parrish also suggested using social media to inform residents of the availability of sand bags for recent flooding.

Trustee – Karen Tynis Suggested using social media as a good communication tool to inform residents of the availability of sand bags for use aiding of recent flooding.

Trustee - Ed Dvorak – Concurred with Trustee Rob Parrish on his concerns regarding the cost and structure of signs used to inform residents of the “Touch a Truck” event held annually for Nunda residents, suggesting less quality and lower costs.

New Business: Discussion of abandon cars on properties within the township to be followed up with further review and clarification on which is relevant the county ordinance or township ordinance.

Old Business: Discussion of video streaming meetings and the cost implementing.

Public Comments - None

Executive Session – Open Cemetery Board Position Interviews – Board decided to interview in open session.

Board of Trustees interviewed the following applicants for the open Cemetery Board position:

Kathleen Bergan Schmidt

Mary McClellan

William Boltz

Cemetery Board Position Appointment(s) – Postponed until all applicants have been interviewed.

Document Signing by Officers and Trustees took place

Motion to Adjourn made by: Rob Parrish; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:23 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township).

Respectfully submitted,

Joni Smith

Nunda Township Clerk